

EMERGENCY COMMISSION MEETING

Minutes

Tuesday, June 18, 2002

The meeting was held in the Governor's Conference Room. Present in the conference room were Governor John Hoeven and Secretary of State Al Jaeger. Members participating via telephone conference call were Senator Dave Nething, Representative Wes Belter, and Representative Mike Timm. Governor Hoeven called the meeting to order at 10:35 a.m.

NOTE: All requests that are approved and identified with an asterisk are forwarded to the Legislative Budget Section Committee to be reviewed and considered at its meeting scheduled for June 26, 2002, as required by the provisions of N.D.C.C. § 54-16-04.1 and N.D.C.C. § 54-16-04.2.

1. **North Dakota Securities Commissioner * (Request # 1403)**

Request approval for increased spending authority of \$200,000 to accept other funds from the Investor Restitution Fund (N.D.C.C. § 10-04-03 (4)) for the operating line (\$200,000) for paying claims submitted by victims defrauded by Frederick W. Keiser, Jr., Preferred Trust and Management.

Senator Nething moved for approval. Rep. Belter seconded the motion. All members voted aye. Motion carried.

2. **Department of Human Services * (Request # 1404)**

Request approval for increased spending authority of \$457,000 to accept federal funds from the U. S. Department of Agriculture, Food Stamp Program, for grants – assistance payments line (\$457,000) to pass-through to North Dakota State University, Extension Service, which coordinates the program for family nutrition education.

Senator Nething moved for approval. Secretary Jaeger seconded the motion. All members voted aye. Motion carried.

3. **North Dakota Aeronautics Commission * (Request #1405)**

Request approval for line item transfer of \$562,000 from grants line to operating line (\$562,000) to fund projects for pavement maintenance at ten general aviation airports (\$112,000); for security at four air carrier airports (\$68,000); for master plans at four commercial service airports (\$200,000); for updating state's air service report (\$106,000); and for safety inspections at 85 general aviation airports (\$76,000).

Senator Nething moved for approval. Rep. Belter seconded the motion. All members voted aye. Motion carried.

4. **Office of Attorney General * (Request # 1406)**

The request was withdrawn prior to meeting.

5. **Department of Health * (Request # 1407)**

The request was withdrawn prior to meeting.

6. **North Dakota Division of Emergency Management * (Request # 1408)**

Request approval for increased spending authority of \$2,794,000 to accept third allocation of federal funds from the U. S. Department of Justice (DOJ), Domestic Preparedness Program, for salaries line (\$207,500); operating line (\$66,500); and grants line (\$2,520,000) to fund DOJ approved State Domestic Preparedness Program Strategy (Emergency Commission approved first allocation on March 2, 2000, Request # 1271; Emergency Commission approved second allocation on April 10, 2002, Request # 1402).

Secretary Jaeger moved for approval. Rep. Belter seconded the motion. All members voted aye. Motion carried.

The meeting adjourned at 10:44 a.m.

Respectfully submitted,

Alvin A. Jaeger
Secretary of State
Secretary to Emergency Commission